

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
February 14, 2008 MEETING**

Chairman Richard Holmes called the February 14, 2008 DCH Board meeting to order at 10:39 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Inman C. English, M.D.; Kim Gay; Frank Jones; Ann McKee Parker, Ph.D.; Raymond Riddle; Richard Robinson; Archer Rose and Dr. Rhonda Medows, Commissioner.

The Board unanimously approved the January 10, 2008 Meeting Minutes.

The Board adopted A Resolution Segregation of the State Health Benefit Plan Fund Balance and Establishment of Contributions to the Georgia Retiree Health Benefit Fund.

The Board unanimously approved for final adoption Indigent Care Trust Fund Rules 111-3-6-.01 and .03.

The Board unanimously approved for initial adoption Certificate of Need Rules 111-2-2-.24, 111-2-2-.41, 111-2-2-.42 and 111-2-2-.43 to be published for public comment.

The February 14 Board of Community Health meeting was adjourned at 11:59 a.m.

02/15/08